

MEETINGS TO DATE 21  
NO. OF REGULARS 12  
NO. OF SPECIALS 9

LANCASTER, NEW YORK  
JULY 2, 1990

A joint meeting of the Town Board and the Planning Board of the Town of Lancaster, New York, was held at the Lancaster Town Hall, 21 Central Avenue, Lancaster, New York on the 2nd day of July 1990, at 7:00 P.M. and there were

PRESENT: STANLEY JAY KEYSA, SUPERVISOR  
RONALD A. CZAPLA, COUNCILMAN  
ROBERT H. GIZA, COUNCILMAN  
DONALD E. KWAK, COUNCILMAN  
JOHN T. MILLER, COUNCILMAN  
JOHN P. GOBER, PLANNING BOARD MEMBER  
GEORGE E. O'NEIL, PLANNING BOARD MEMBER  
MELVIN H. SZYMANSKI, PLANNING BOARD MEMBER  
JOHNSTON N. REID, JR., PLANNING BOARD MEMBER  
MILDRED WHITTAKER, PLANNING BOARD MEMBER

ABSENT: DONNA G. STEMPIAK, PLANNING BOARD CHAIRMAN  
ANTHONY FRANJOINE, PLANNING BOARD MEMBER

ALSO PRESENT: ROBERT P. THILL, TOWN CLERK  
RICHARD SHERWOOD, TOWN ATTORNEY

**PURPOSE OF MEETING:**

This joint meeting of the Town Board and Planning Board of the Town of Lancaster was held for the purpose of acting as a Municipal Review Committee for a State Environmental Quality Review of one action.

**IN THE MATTER OF THE SEQR REVIEW OF THE  
PROPOSED WEST WARNER ESTATES SUBDIVISION**

The joint boards proceeded with the short Environmental Assessment Form on the proposed West Warner Estates Subdivision matter with an item for item review and discussion of the project impact and magnitude as outlined on the Short Environmental Assessment Form, entitled "Part II Environmental Assessment", which was provided to each member.

The review committee took no final action on this matter.

Upon motion duly made, seconded and carried the

Review Committee tabled the decision on this matter and referred it back to the developer for re-submission to the Review Committee with further information on the following review item:

25 X1

32 X1

Item No. C.1. Petitioner's engineer must certify drainage calculations as to capacity of detention basin.

ON MOTION DULY MADE, SECONDED AND CARRIED, by voice vote, the joint meeting was adjourned at 7:30 P.M.

Signed Robert P. Thill  
Robert P. Thill, Town Clerk

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MEETINGS TO DATE 22  
NO. OF REGULARS 13  
NO. OF SPECIALS 09

LANCASTER, NEW YORK  
JULY 2, 1990

A Regular Meeting of the Town Board of the Town of Lancaster, Erie County, New York, was held at the Town Hall at Lancaster, New York on the 2nd day of July 1990 at 8:00 P.M. and there were

PRESENT: RONALD A. CZAPLA, COUNCILMAN  
ROBERT H. GIZA, COUNCILMAN  
DONALD E. KWAK, COUNCILMAN  
JOHN T. MILLER, COUNCILMAN  
STANLEY JAY KEYSA, SUPERVISOR

ABSENT: NONE

ALSO PRESENT: ROBERT P. THILL, TOWN CLERK  
RICHARD SHERWOOD, TOWN ATTORNEY  
BRUCE SHEARER, TOWN ENGINEER  
NICHOLAS LO CICERO, DEPUTY TOWN ATTORNEY  
JEFFREY H. SIMME, ASST. BUILDING INSPECTOR  
THOMAS E. FOWLER, CHIEF OF POLICE

BID OPENING SCHEDULED FOR 8:10 P.M.:

At 8:10 P.M., the Town Board considered sealed proposals for furnishing to the Town of Lancaster Highway Department one (1) new and unused 1991 model 4 x 4 Dump Truck complete with dump body and snow plow equipment and all hydraulics as specified.

ON MOTION BY COUNCILMAN KWAK, AND SECONDED BY COUNCILMAN MILLER AND CARRIED, by unanimous voice vote, the time for receiving the aforesaid proposals was closed at 8:20 P.M.

Affidavits of Publication and Posting of a Notice to Bidders were presented and ordered placed on file.

A proposal was received from the following bidder:

BIDDER

Buffalo White GMC, Inc.  
271 Dingens Street  
Buffalo, New York 14206

ON MOTION BY COUNCILMAN MILLER, AND SECONDED BY COUNCILMAN KWAK AND CARRIED, by unanimous voice vote, the aforesaid proposals were ordered turned over to the Highway Superintendent for examination, tabulation and recommendation.

32X1

BID OPENING SCHEDULED FOR 8:10 P.M.:

At 8:23 P.M., the Town Board considered sealed proposals for furnishing to the Town of Lancaster Highway Department three (3) new and unused 1991 - 2-wheel Drive Motor Trucks complete with dump body and snow plow equipment in accordance with specifications on file.

ON MOTION BY COUNCILMAN MILLER, AND SECONDED BY COUNCILMAN KWAK AND CARRIED, by unanimous voice vote, the time for receiving the aforesaid proposals was closed at 8:25 P.M.

Affidavits of Publication and Posting of a Notice to Bidders were presented and ordered placed on file.

A Proposal was received from the following bidder:

BIDDER

Buffalo White GMC, Inc.  
271 Dingens Street  
Buffalo, New York 14206

ON MOTION BY COUNCILMAN MILLER, AND SECONDED BY COUNCILMAN KWAK AND CARRIED, by unanimous voice vote, the aforesaid proposals were ordered turned over to the Highway Superintendent for examination, tabulation and recommendation.

PUBLIC HEARING SCHEDULED FOR 8:20 P.M.:

At 8:25 P.M., the Town Board held a Public Hearing to hear all interested persons upon the proposed deletion of Section 50-20(B)(1)(c) of Chapter 50, Zoning, and the proposed addition of B(1)(n) to Section 25 of said Chapter 50 of the Code of the Town of Lancaster.

Affidavits of Publication and Posting of a Notice of a Public Hearing were presented and ordered placed on file.

PROPOSERS

NONE

OPPOSERS

NONE

COMMENTS

NONE

QUESTIONS

NONE

ON MOTION BY COUNCILMAN KWAK, AND SECONDED BY COUNCILMAN GIZA AND CARRIED, by unanimous voice vote, the Public Hearing was closed at 8:30 P.M.

The Town Board later in the meeting adopted a resolution, hereinafter spread at length in these minutes, taking favorable action upon this matter.

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THE FOLLOWING RESOLUTION WAS OFFERED  
BY COUNCILMAN KWAK , WHO MOVED  
ITS ADOPTION, SECONDED BY COUNCILMAN  
GIZA , TO WIT:

RESOLVED, that the minutes from the Special Meeting of the Town Board held on June 13, 1990, the minutes from the Regular Meeting of the Town Board held on June 18, 1990, and the Joint Meeting of the Town Board and the Planning Board held on June 18, 1990, as presented by the Town Clerk, be and hereby are approved.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call which resulted as follows:

COUNCILMAN CZAPLA VOTED YES  
COUNCILMAN GIZA VOTED YES  
COUNCILMAN KWAK VOTED YES  
COUNCILMAN MILLER VOTED YES  
SUPERVISOR KEYSA VOTED YES

The resolution was thereupon unanimously adopted.

July 2, 1990

File: R.MIN (P2)

32X1

THE FOLLOWING RESOLUTION WAS OFFERED  
BY SUPERVISOR KEYSA , WHO MOVED  
ITS ADOPTION, SECONDED BY COUNCILMAN  
KWAK , TO WIT:

WHEREAS, the Erie County Industrial Development Agency (ECIDA) has  
proposed an amendment to its policy for Payment in Lieu of Taxes (PILOT),  
which would provide for graduated exemptions on qualified projects, and

WHEREAS, the Town Board of the Town of Lancaster has reviewed the  
proposed change in the PILOT Policy, as promulgated by the ECIDA, and has  
after due consideration deemed it to be in the public interest to support the  
proposal for graduated exemptions as set forth in the ECIDA proposal;

NOW, THEREFORE, BE IT

RESOLVED, that the Town Board of the Town of Lancaster hereby  
endorses the proposed policy change by the Erie County Industrial Development  
Agency to provide for a graduated schedule of payments to all taxing  
authorities, as is set forth in the ECIDA Proposal.

The question of the adoption of the foregoing resolution was duly  
put to a vote on roll call which resulted as follows:

COUNCILMAN CZAPLA VOTED YES  
COUNCILMAN GIZA VOTED YES  
COUNCILMAN KWAK VOTED YES  
COUNCILMAN MILLER VOTED YES  
SUPERVISOR KEYSA VOTED YES

The resolution was thereupon unanimously adopted.

July 2, 1990

FILE: R.ECIDA

32x1

THE FOLLOWING RESOLUTION WAS OFFERED  
BY COUNCILMAN KWAK , WHO MOVED  
ITS ADOPTION, SECONDED BY COUNCILMAN  
GIZA , TO WIT:

WHEREAS, a Public Hearing was held on the 2nd day of July, 1990, for the purpose of amending Chapter 50, Zoning, of the Code of the Town of Lancaster, County of Erie, State of New York, by the deletion of Section 20 (B)(1)(c) thereof and the addition to of (B)(1)(n) of said Section 25 of said Chapter 50, Zoning, of the Code of said Town of Lancaster, and persons for and against such amendment have had an opportunity to be heard, and

WHEREAS, a Notice of Public Hearing was duly published and posted, and

WHEREAS, the Town Board, Town Attorney and Building Inspector have recommended the proposed amendment of the Code of the Town of Lancaster, County of Erie;

NOW, THEREFORE, BE IT

RESOLVED, that Chapter 50, Zoning, of the Code of the Town of Lancaster be and is hereby amended by the deletion of Section 20(B)(1)(c) thereof and the addition of (B)(1)(n) to Section 25 of said Chapter 50, Zoning, as follows:

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CHAPTER 50, ZONING

Chapter 50, Zoning, of the Code of the Town of Lancaster shall be amended as follows:

1. Section 20 - Commercial and Motor Service district shall be amended by the deletion of B. (1)(c) therein.

and, further that said Section 20 (B) (1) shall be re-aligned to reflect the above deletion, and

2. Section 25 - General Industrial District (GI), (B)(1) shall be amended by adding thereto Item (n), which reads as follows:

"§50.25. General Industrial District

.....

B. Permitted uses.

1. Permitted structures and uses.  
.....

(n) Contracting or construction services, including building carpentry, electrical, masonry, plumbing, ornamental iron, heating, ventilating, air conditioning, painting, roofing and sheet metal, packing and crating and monument works (special use permit required."

and

BE IT FURTHER

RESOLVED, as follows:

1. That said amendment be added in the minutes of the meeting of the Town Board of the Town of Lancaster held on the 2nd day of July, 1990;

2. That a certified copy of this Amendment be posted on the Town Bulletin Board;

3. That Affidavits of Publication and Posting be filed with the Town Clerk.

25 X

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The question of the adoption of the foregoing resolution was duly put to a vote on roll call which resulted as follows:

COUNCILMAN CZAPLA VOTED YES

COUNCILMAN GIZA VOTED YES

COUNCILMAN KWAK VOTED YES

COUNCILMAN MILLER VOTED YES

SUPERVISOR KEYSA VOTED YES

The resolution was thereupon unanimously adopted.

July 2, 1990

**LEGAL NOTICE  
NOTICE OF ADOPTION  
AMENDMENT OF CHAPTER 50-ZONING  
OF CODE OF TOWN OF LANCASTER**

**LEGAL NOTICE IS HEREBY GIVEN**, that Chapter 50, Zoning, of the Code of the Town of the Town of Lancaster, shall be amended to read as follows:

**CHAPTER 50, ZONING**

Chapter 50, Zoning, of the Code of the Town of Lancaster shall be amended as follows:

1. Section 20 - Commercial and Motor Service district shall be amended by the deletion of B.(1)(c) therein

and, further, that said Section 20 (B)(1) shall be re-aligned to reflect the above deletion, and

2. Section 25 - General Industrial District (GI), (B)(1) shall be amended by adding thereto the following:

"§50.25. General Industrial District

.....

B. Permitted uses.

1. Permitted structures and uses.

.....

- (n) Contracting or construction services, including building carpentry, electrical, masonry, plumbing, ornamental iron, heating, ventilating, air conditioning, painting, roofing and sheet metal, packing and crating and monument works (special use permit required."

July 2, 1990

STATE OF NEW YORK:  
COUNTY OF ERIE : ss:  
TOWN OF LANCASTER:

This is to certify that I, ROBERT P. THILL, Town Clerk and Registrar of Vital Statistics of the TOWN OF LANCASTER in the said County of Erie, have compared the foregoing copy of ORDINANCE AMENDMENT with the original thereof filed in my office at Lancaster, New York, on the 2nd day of July, 1990, and that the same is a true and correct copy of said original, and of the whole thereof.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of said Town this 2nd day of July, 1990.

*Robert P. Thill*  
\_\_\_\_\_  
Town Clerk and Registrar of Vital Statistics

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THE FOLLOWING RESOLUTION WAS OFFERED  
BY COUNCILMAN CZAPLA, WHO MOVED  
ITS ADOPTION, SECONDED BY COUNCILMAN  
GIZA , TO WIT:

WHEREAS, the Supervisor, the Director of Administration and Finance  
and the Town Clerk of the Town of Lancaster must attend a \$2,275,000 Bond  
Anticipation Note Sale Closing in New York City on July 12, 1990,

NOW, THEREFORE, BE IT

RESOLVED, that STANLEY JAY KEYSA, Supervisor, DAVID J. BROWN,  
Director of Administration and Finance, and ROBERT J. THILL, Town Clerk of the  
Town of Lancaster, be and hereby are authorized to attend the \$2,275,000 Bond  
Anticipation Note Sale Closing to be held in New York City, on July 11th and  
July 12th, 1990, and,

BE IT FURTHER

RESOLVED, that expense reimbursement be and is hereby authorized for  
all ordinary expenses, and

BE IT FURTHER

RESOLVED, that said reimbursement will be made only upon submission  
of proper documentation and substantiation of expenses, including receipts, to  
the Accounting Department of the Town of Lancaster.

The question of the adoption of the foregoing resolution was duly  
put to a vote on roll call which resulted as follows:

COUNCILMAN CZAPLA VOTED YES  
COUNCILMAN GIZA VOTED YES  
COUNCILMAN KWAK VOTED YES  
COUNCILMAN MILLER VOTED YES  
SUPERVISOR KEYSA VOTED YES

The resolution was thereupon unanimously adopted.

July 2, 1990

File: R.SEM.MTGS (P1)

35 X

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THE FOLLOWING RESOLUTION WAS OFFERED  
BY SUPERVISOR KEYSA , WHO MOVED  
ITS ADOPTION, SECONDED BY COUNCILMAN  
KWAK , TO WIT:

WHEREAS, the Town Board of the Town of Lancaster has after review and due consideration determined to extend a longevity benefit to qualifying non-union employees who have gained experience through length of service, but who are not otherwise compensated for this experience, and

WHEREAS, the Town Board must adopt a schedule for payment of the beforementioned longevity benefit,

NOW, THEREFORE, BE IT

RESOLVED, that the Town Board of the Town of Lancaster hereby adopts the following criteria for payment of longevity to qualifying non-union employees:

- A. (1) Employee shall be full-time or permanent part-time and shall have a minimum of five (5) years accumulated service with the Town of Lancaster.
- (2) When used herein, "year" shall refer to a full twelve (12) month period from inception of employment.
- B. (1) Qualifying full-time employees shall receive one year credit for each twelve (12) month period from commencement as full time employee.
- (2) Qualifying full-time employees who have worked for the Town of Lancaster prior to full time employment for in excess of twenty (20) hours per week shall receive credit for the full year in which they were so employed.
- (3) Qualifying full-time employees who have worked for the Town of Lancaster prior to full-time employment for up to 20 hours per week shall receive credit for one-half (1/2) year in which they were so employed.
- C. (1) Permanent part-time employees who work in excess of twenty (20) hours per week shall receive credit for the full year in which they were so employed, while those permanent part-time employees who work up to twenty (20) hours per week shall receive credit for one-half (1/2) year in which they were so employed.
- (2) Permanent part-time employees who have worked for the Town of Lancaster prior to permanent status for in excess of twenty (20) hours per week shall receive credit for the full year in which they were so employed, while those permanent part-time employees who have worked for the Town of Lancaster prior to permanent status for up to twenty (20) hours per week shall receive credit for one-half (1/2) year in which they were so employed.

32X1

(1/2) year in which they were so employed.

- D. Payment shall be in the amount of (1) \$50.00 for each full year of service recognized hereunder, (2) and \$25.00 for each 1/2 year of service recognized hereunder, and shall be paid each year in the month following the anniversary date of the employee.
- E. This longevity benefit shall be payable in the first instance in the year 1990 to qualifying non-union employees.
- F. This longevity policy shall become a part of the personnel rules of the Town of Lancaster.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call which resulted as follows:

COUNCILMAN CZAPLA VOTED YES  
COUNCILMAN GIZA VOTED YES  
COUNCILMAN KWAK VOTED YES  
COUNCILMAN MILLER VOTED YES  
SUPERVISOR KEYSA VOTED YES

The resolution was thereupon unanimously adopted.

July 2, 1990

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THE FOLLOWING RESOLUTION WAS OFFERED  
BY COUNCILMAN KWAK , WHO MOVED  
ITS ADOPTION, SECONDED BY COUNCILMAN  
GIZA , TO WIT:

WHEREAS, the County of Erie, Division of Planning, has advised the Town that it will be necessary for municipalities who wish to continue participation in the urban county program for Community Development funding to adopt a resolution approving and authorizing execution of a Cooperation Agreement, and

WHEREAS, the Town Board of the Town of Lancaster deems it in the public interest to approve such agreement between the Town of Lancaster and the County of Erie for the program years 1991, 1992 and 1993;

NOW, THEREFORE, BE IT

RESOLVED, that the Town Board of the Town of Lancaster hereby approves and authorizes the Supervisor, Stanley Jay Keysa, to execute the Cooperation Agreement pursuant to the Housing and Community Development Act of 1974, as amended, between the Town of Lancaster and the County of Erie for the Program Years 1991, 1992 and 1993.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call which resulted as follows:

COUNCILMAN CZAPLA VOTED YES  
COUNCILMAN GIZA VOTED YES  
COUNCILMAN KWAK VOTED YES  
COUNCILMAN MILLER VOTED YES  
SUPERVISOR KEYSA VOTED YES

The resolution was thereupon unanimously adopted.

July 2, 1990

FILE: R..C.D.COOP.AGRMT.

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THE FOLLOWING RESOLUTION WAS OFFERED  
BY COUNCILMAN MILLER , WHO MOVED  
ITS ADOPTION, SECONDED BY COUNCILMAN  
KWAK , TO WIT:

WHEREAS, the Town Board of the Town of Lancaster has appropriated funding for drainage maintenance and rehabilitation in the 1990 budget, and

WHEREAS, after review and consideration, it has been determined by the Town Board that it is in the public interest to facilitate the correction of drainage problems in the Countryside and Countryview Subdivisions as have been identified by a study performed by the Town consulting engineer, and

WHEREAS, the Town Board further deems it in the public interest to address the corrections to the drainage by advertising for public bid;

NOW, THEREFORE, BE IT

RESOLVED, that Notice to Bidders, in form attached hereto and made a part hereof, be published in the Lancaster Bee and be posted according to Law that the Town will receive bids up to 10:30 A.M., Local Time, Thursday, July 12, 1990 at the Town Hall, 21 Central Avenue, Lancaster, New York, for the correction of drainage in the Countryside and Countryview Subdivision located in the Town of Lancaster, in accordance with specifications prepared by the Town Consulting Engineer, Krehbiel Associates, Inc. on file in the office of the Town Clerk.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call which resulted as follows:

COUNCILMAN CZAPLA VOTED YES  
COUNCILMAN GIZA VOTED YES  
COUNCILMAN KWAK VOTED YES  
COUNCILMAN MILLER VOTED YES  
SUPERVISOR KEYSA VOTED YES

The resolution was thereupon unanimously adopted.

July 2, 1990

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LEGAL NOTICE  
TOWN OF LANCASTER  
NOTICE TO BIDDERS

NOTICE IS HEREBY GIVEN that sealed bids and/or proposals will be received by the Town of Lancaster, Erie County, New York, at the Town Hall, 21 Central Avenue, Lancaster, New York, up to 10:30 o'clock A.M., Local Time, on the 12th day of July, 1990, for the correction of drainage in the Countryside and Countryview Subdivisions in the Town of Lancaster, New York, in accordance with specifications as prepared by the Town Consulting Engineer, Krehbiel Associates, Inc., on file in the Town Clerk's Office, 21 Central Avenue, Lancaster, New York 14086.

A certified check or bid bond in an amount representing five (5) percent of the "Gross Bid", payable to the Supervisor of the Town of Lancaster, and a Non-Collusive Bidding Certificate must accompany each bid.

The Town reserves the right to reject any or all bids and to waive any informalities.

TOWN BOARD OF THE  
TOWN OF LANCASTER

BY: ROBERT P. THILL  
Town Clerk

JULY 2, 1990

FILE: NOT.BIDDERS.DRAINAG  
FILE: R.NOTICE.BDRS.DRNGE

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THE FOLLOWING RESOLUTION WAS OFFERED  
BY COUNCILMAN MILLER , WHO MOVED  
ITS ADOPTION, SECONDED BY COUNCILMAN  
KWAK , TO WIT:

WHEREAS, the Northeast Communities Solid Waste Management Board, created by joint municipal agreement of June 17, 1982, as amended, has given long and careful consideration to a project for the joint acquisition and development of a solid waste materials recycling facility (the "Recycling Facility"); and

WHEREAS, the Towns of Alden, Cheektowaga, Elma, Lancaster, and west Seneca, and the Villages of Alden, Depew, Sloan, and Williamsville have adopted resolutions committing funds for the leasing of property for the Recycling Facility; and

WHEREAS, in view of the foregoing, a new inter-municipal agreement is necessary for the project, at least for the initial planning phase, and, accordingly, a proposed "Agreement for Organization of Northern Recycling Council", revised as of June 20, 1990, a copy of which is appended hereto, has been proposed (such agreement to be referred to as the "Agreement", and the Northern Recycling Council to be referred to as "NOREC"); and

WHEREAS, the Agreement dated as of June 20, 1990 revises the form of agreement dated as of May 21, 1990, previously approved by the Town of Lancaster, by resolution dated May 7, 1990, and this Resolution is necessary to authorize the execution of the amended version dated as of June 20-, 1990, and

WHEREAS, the Agreement requires each Participating Municipality to designate a permanent representative and one or more alternates to serve on NOREC; and

WHEREAS, the Erie County Industrial Development Agency (the "ECIDA") intends to acquire the property at 3327 Walden Avenue, Depew, New York, for the establishment of the Recycling Facility, and to offer to lease it to the Village of Depew, on behalf of the municipalities participating in the project (the "Participating Municipalities"), subject to options on the part of the ECIDA to sell the property to NOREC or to NOREC to purchase the property, at the termination of the lease, on terms set forth in the proposed lease agreement appended to the Agreement as Exhibit "B" (the "Lease"), subject to such modifications as NOREC may deem appropriate, provided that no such modification shall substantially increase the liability of any Participating Municipality except with the express written consent of such Municipality; and

WHEREAS, the Agreement requires the Town of Lancaster to authorize the execution of the Lease by the Village on its behalf, and to pay its proportionate share of the rents and expenses in relation to the Lease (including interest on funds borrowed by the ECIDA to acquire the property), and to pay its proportionate share of the purchase price of the property and acquisition costs in the event of exercise of the sale or purchase option; and

WHEREAS, the ECIDA has offered to maintain the Recycling Facility property during the planning phase of the project, the expenses of maintenance to be reflected in rentals under the Lease; and

WHEREAS, the Agreement imposes certain other obligations and risks upon the Participating Municipalities, including the Town of Lancaster, and upon NOREC;

NOW, THEREFORE, BE IT

RESOLVED, that the Supervisor of the Town of Lancaster is hereby authorized and directed to execute and deliver the Agreement on behalf of the Town of Lancaster Refuse District, and

BE IT FURTHER

RESOLVED, that the Town Board of the Town of Lancaster hereby designates JOHN T. MILLER, as permanent representative and STANLEY JAY KEYSA, as alternate representative to serve on NOREC, and

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**BE IT FURTHER**

**RESOLVED**, that certified copies of this Resolution shall be sent to the Treasurer of the ECIDA, the Mayor of the Village of Depew, Magavern and Magavern, Attorneys for the Northern Recycling Council, and the Treasurer of the Northeast Communities Solid Waste Management Board.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call which resulted as follows:

COUNCILMAN CZAPLA VOTED YES  
COUNCILMAN GIZA VOTED YES  
COUNCILMAN KWAK VOTED YES  
COUNCILMAN MILLER VOTED YES  
SUPERVISOR KEYSA VOTED YES

The resolution was thereupon unanimously adopted.

July 2, 1990

THE FOLLOWING RESOLUTION WAS OFFERED  
BY COUNCILMAN KWAK , WHO MOVED  
ITS ADOPTION, SECONDED BY COUNCILMAN  
GIZA , TO WIT:

WHEREAS, Section 5.202.5 of the Election Law of the State of New York, provides for consolidation of Election Districts for the purpose of registration of voters, and

WHEREAS, the Town of Lancaster consolidated polling places for the years 1979 through 1989 thereby resulting in a substantial cost savings to the taxpayers of the Town of Lancaster,

NOW, THEREFORE, BE IT

RESOLVED, that the Town Clerk of the Town of Lancaster be and is hereby directed to contact the Erie County Board of Elections and request authorization from the Erie County Board of Elections for the consolidation of thirty-four (34) polling places within the Town of Lancaster for the October 1990 Registration of Voters into a single place of registration, that is, namely the Lancaster Town Hall, 21 Central Avenue, Lancaster, New York.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call which resulted as follows:

COUNCILMAN CZAPLA VOTED YES  
COUNCILMAN GIZA VOTED YES  
COUNCILMAN KWAK VOTED YES  
COUNCILMAN MILLER VOTED YES  
SUPERVISOR KEYSA VOTED YES

The resolution was thereupon unanimously adopted.

July 2, 1990

File: R.E.CNSLDAT

25 X1

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THE FOLLOWING RESOLUTION WAS OFFERED  
BY COUNCILMAN GIZA, WHO MOVED  
ITS ADOPTION, SECONDED BY COUNCILMAN  
KWAK , TO WIT;

WHEREAS, the Executive Director of the Youth Bureau, by letter dated June 27, 1990, has recommended the appointment of the following persons to the positions of tutor with the Youth Bureau of the Town of Lancaster,

NOW, THEREFORE, BE IT

RESOLVED, that MARIA A. MASIEWICZ, 194 Calumet Street, Depew, New York, 14043, and MICHELE SPRADA, 58 Argus Drive, Depew, New York 14043, be and are hereby appointed to the positions of tutor, and SUSAN HONSBERGER, 94 Lynnette Court, Cheektowaga, New York, 14227, be and is hereby appointed to the position of art instructor for work with the Town of Lancaster Youth Bureau in their summer tutorial programs, at an hourly rate of \$6.00 per hour, and

BE IT FURTHER

RESOLVED, that the Supervisor of the Town of Lancaster take the necessary action with the Personnel Officer of the County of Erie to accomplish the foregoing.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call which resulted as follows:

COUNCILMAN CZAPLA	VOTED YES
COUNCILMAN GIZA	VOTED YES
COUNCILMAN KWAK	VOTED YES
COUNCILMAN MILLER	VOTED YES
SUPERVISOR KEYSA	VOTED YES

The resolution was thereupon unanimously adopted.

July 2, 1990

File: R.TUTOR (P1)

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THE FOLLOWING RESOLUTION WAS OFFERED  
BY COUNCILMAN KWAK , WHO MOVED  
ITS ADOPTION, SECONDED BY COUNCILMAN  
GIZA, TO WIT:

WHEREAS, the Recreation Committee of the Town Board of the Town of Lancaster deems it in the public interest to continue the embellishment of Walden Pond Park, and

WHEREAS, DONALD GALLO, Consulting Engineer, has submitted a contract proposal for providing engineering services related to the design and construction of Phase 2A, of Walden Pond Park, as outlined in said proposal dated May 14, 1990, and

WHEREAS, after review of the proposed engineering agreement, the Town Board deems it in the public interest to contract with DONALD GALLO for engineering services related to the design and construction of Phase 2A of Walden Pond Park as outlined in the aforementioned proposal;

NOW, THEREFORE, BE IT

RESOLVED, that the Town Board of the Town of Lancaster hereby authorizes the Supervisor of the Town of Lancaster to enter into a contract with DONALD GALLO, Consulting Engineer, for engineering services relative to the design and construction of Phase 2A of Walden Pond Park as outlined in his proposal dated May 14, 1990, which is on file in the Town Clerk's Office, and

BE IT FURTHER

RESOLVED, that the following line item transfer to the 1990 adopted Budget of the Town of Lancaster is hereby approved:

<u>TRANSFER FROM:</u>	<u>AMOUNT</u>
TA37 - Park Land Deposits	\$36,100.00
 <u>TRANSFER TO:</u>	
A1440.411 - Engineers - Contractual Services - Other	36,100.00

The question of the adoption of the foregoing resolution was duly put to a vote on roll call which resulted as follows:

COUNCILMAN CZAPLA VOTED YES  
COUNCILMAN GIZA VOTED YES  
COUNCILMAN KWAK VOTED YES  
COUNCILMAN MILLER VOTED YES  
SUPERVISOR KEYSA VOTED YES

The resolution was thereupon unanimously adopted.

July 2, 1990

File: R.RET.ENGR.WLDEN.PND.PARK.2A

25 X

32X1

THE FOLLOWING RESOLUTION WAS OFFERED  
BY COUNCILMAN MILLER , WHO MOVED  
ITS ADOPTION, SECONDED BY COUNCILMAN  
KWAK , TO WIT:

WHEREAS, the Board of Assessment of Review of the Town of Lancaster has, by letter dated June 27, 1990, requested authorization to hire temporary part-time help for the positions of Secretary and Clerk to the beforementioned Board, and

WHEREAS, the Board of Assessment Review has also requested authorization for necessary and incidental expenses for supplies such as envelopes, stationary, address labels, etc.;

NOW, THEREFORE, BE IT

RESOLVED, as follows:

1. That the Town Board of the Town of Lancaster hereby authorizes the hiring of temporary part-time help for the position of Secretary to be paid at the rate of \$9.50 per hour and for the position of a Clerk at the rate of \$8.50 per hour, and

2. The Town Board authorizes the expenditure for necessary and incidental expenses for the Board of Assessment Review.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call which resulted as follows:

COUNCILMAN CZAPLA	VOTED	YES
COUNCILMAN GIZA	VOTED	YES
COUNCILMAN KWAK	VOTED	YES
COUNCILMAN MILLER	VOTED	YES
SUPERVISOR KEYSA	VOTED	YES

The resolution was thereupon unanimously adopted.

July 2, 1990

32X1

THE FOLLOWING RESOLUTION WAS OFFERED  
BY COUNCILMAN GIZA , WHO MOVED  
ITS ADOPTION, SECONDED BY COUNCILMAN  
MILLER , TO WIT:

WHEREAS, the Town of Lancaster has received a \$30,286.00 State Grant  
for funding of a Town and School District record survey, and

WHEREAS it is necessary to hire seven file clerks to conduct this  
survey,

NOW, THEREFORE, BE IT

RESOLVED, that the Town Clerk of the Town of Lancaster be and is  
hereby authorized to hire the following temporary file clerks for the purpose  
of conducting a joint Town of Lancaster and Lancaster Central School District  
Records Survey:

Tammy DeGraff, 5274 William Street, Lancaster  
Violet Feyrer , 1060 Como Park Boulevard, Depew  
Rita Kotas, 21 Anthony Drive, Depew  
Karen Loecher, 27 Aurora Street, Lancaster  
Patricia M. Tehan, 52 Airview Terrace, Depew

and,

BE IT FURTHER

RESOLVED, that the period of employment authorized herein is for the  
period July 16, 1990 to August 24, 1990, at an hourly rate of \$9.85 per hour.

The question of the adoption of the foregoing resolution was duly  
put to a vote on roll call which resulted as follows:

COUNCILMAN CZAPLA VOTED YES  
COUNCILMAN GIZA VOTED YES  
COUNCILMAN KWAK VOTED YES  
COUNCILMAN MILLER VOTED YES  
SUPERVISOR KEYSA VOTED YES

The resolution was thereupon unanimously adopted.

July 2, 1990

File: R.PERS.TEMP (P7)

32X1



THE FOLLOWING RESOLUTION WAS OFFERED  
BY COUNCILMAN CZAPLA , WHO MOVED  
ITS ADOPTION, SECONDED BY COUNCILMAN  
GIZA , TO WIT:

WHEREAS, the Director of the Lancaster Public Library has requested that the County of Erie approve signage for the Town Library on Columbia Avenue, placed at the intersection of Columbia Avenue and Central Avenue, and

WHEREAS, the County of Erie Department of Public Works, Division of Highways, has advised that the County will issue a permit to the Town of Lancaster for the placement of a sign if the Town will furnish, erect and maintain the library symbol signs, and

WHEREAS, the Town Board of the Town of Lancaster has reviewed this matter and deems it in the public interest to cause the beforementioned placement;

NOW, THEREFORE, BE IT

RESOLVED, that the Town Board of the Town of Lancaster hereby authorizes the necessary expenditure for furnishing, installing and maintaining the library symbol signs at the intersection of Central Avenue, a County road and Columbia Avenue, a town highway.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call which resulted as follows:

COUNCILMAN CZAPLA VOTED YES  
COUNCILMAN GIZA VOTED YES  
COUNCILMAN KWAK VOTED YES  
COUNCILMAN MILLER VOTED YES  
SUPERVISOR KEYSA VOTED YES

The resolution was thereupon unanimously adopted.

July 2, 1990

FILE: R.LBRY

32X1

THE FOLLOWING RESOLUTION WAS OFFERED  
BY COUNCILMAN KWAK , WHO MOVED  
ITS ADOPTION, SECONDED BY COUNCILMAN  
GIZA , TO WIT:

RESOLVED, that the following Audited Claims be and are hereby  
ordered paid from their respective accounts:

Claim No. 14260 to Claim No. 14472 Inclusive.

Total amount hereby authorized to be paid:

\$830,607.98

The question of the adoption of the foregoing resolution was duly  
put to a vote on roll call which resulted as follows:

COUNCILMAN CZAPLA VOTED YES

COUNCILMAN GIZA VOTED YES

COUNCILMAN KWAK VOTED YES

COUNCILMAN MILLER VOTED YES

SUPERVISOR KEYSA VOTED YES

The resolution was thereupon unanimously adopted.

July 2, 1990

File: R.CLAIMS

15 X

32X1

THE FOLLOWING RESOLUTION WAS OFFERED  
BY COUNCILMAN KWAK, WHO MOVED  
ITS ADOPTION, SECONDED BY COUNCILMAN  
GIZA , TO WIT:

RESOLVED, that the following Building Permit Applications be and are hereby approved and the issuance of these Building Permits be and are hereby authorized:

**CODES:**

- (T) = Tree Planting Fee tendered to the Town of Lancaster pursuant to the provisions of Chapter 30-26 of the Code of the Town of Lancaster.
- (SW) = Sidewalks as required by Chapter 12-1B. of the Code of the Town of Lancaster.
- (CSW) = Conditional sidewalk waiver.

<u>NO.</u>	<u>CODE</u>	<u>NAME</u>	<u>ADDRESS</u>	<u>STRUCTURE</u>
372		Paul Vester	1121 Penora St	ER. DECK
373		Lucy Rudzinski	24 Running Brook Dr	ER. FIREPLACE
374		Tom Kostek	10 Main St	ER. GARAGE
375		Raya Abadair	550 Harris Hill Rd	REPLACE WATER, SEWER PLUMBING
376		Barbara Klein	35 Hidden Tr	ER. POOL
377		Bernadette Lewis	7 Cidermill Ct	ER. DECK
378		Harry Zink	11 Lucia Ct	ER. DECK, SHED
379		Karen Krzysiak	675 Schwartz Rd	ER. POOL
380		Carole Neidrauer	4 Grace Way	ER. FENCE
381	(T)(SW)	Marrano Devel. Corp.	4758 William St	ER. SIN. DWLG
382		Richard Muscaella	86 Pheasant Run N	ER. FENCE
383		Thomas Robida	3639 Bowen Rd	ER. SHED, FENCE
384		David Janicki	32 Hidden Tr	ER. SHED, DECK
385		Edward Byreiter	31 Gale Dr	ER. SHED, DECK
386		Robert Giza	2 Oakwood Com	ER. DECK
387		M/M David Kloss	52 Foxhunt	ER. DECK
388		Ronald Gramza	9 Foxhunt	ER. SHED
389		Phyllis Dickinson	5681 Broadway	ER. GARAGE
390	(T)(SW)	Aiken Agency Inc.	1090 Townline Rd	ER. SIN. DWLG
391		Majestic Pools	1 Robins Nest Ct	ER. POOL, FENCE
392		Melanie Manhard	48 Pleasant View	ER. DECK
393		Larry Korzeniewski	7 Tanglewood	ER. DECK
394		Robert Grabinski	18 Greenbriar	ER. DECK
395	(T)	Stratford Homes, Inc.	11 Northbrook Ct	ER. SIN. DWLG
396	(T) (SW)	Peter Anthony Builders	1494 Townline Rd	ER. SIN. DWLG

25 X1

32 X1

397 (T)	Elite Custom Homes Inc.	171 Enchanted Frst N	ER. SIN. DWLG
398	Joe Gramaglia	11 Hidden Trail	ER. DECK
399	Robert Yates	6 Sugarbush Ln	ER. POOL
400 (T) (SW)	Toni M. Janis	885 Erie St	ER. SIN. DWLG
401 (T)	Marrano Marc Equity	39 Hemlock Ln	ER. SIN. DWLG
402 (T)	Marrano Marc Equity	103 Pheasant Run	ER. SIN. DWLG
403 (T) (SW)	William Bosse	420 Townline Rd	ER. SIN. DWLG
404	Sue Rath	90 Pheasant Run	ER. FENCE
405	Meyer & Meyer	6375 Genesee St	DEMOLISH BARN

and,

BE IT FURTHER

RESOLVED, that Building Permit No. 207 of 1989 be and is hereby amended to reflect collection of a Recreation Fee of \$450.00, a Conservation Fee of \$1,650.00, and a Refuse Impact Fee of \$1,360.08, and

BE IT FURTHER

RESOLVED, that the Building Permit Applications herein coded (SW) for sidewalk waiver be and are hereby approved with a waiver of the Town Ordinance requirement for sidewalks, and

BE IT FURTHER

RESOLVED, that the Building Permit Applications herein coded (CSW) for conditional sidewalk waiver be and are hereby approved with a waiver of the Town Ordinance required for sidewalks, however, the waiver is granted upon the condition that the Town of Lancaster, at any future date, has the right to order sidewalk installation at the expense of the property owner.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call which resulted as follows:

COUNCILMAN CZAPLA VOTED YES  
 COUNCILMAN GIZA VOTED YES  
 COUNCILMAN KWAK VOTED YES  
 COUNCILMAN MILLER VOTED YES  
 SUPERVISOR KEYSA VOTED YES

The resolution was thereupon unanimously adopted.

July 2, 1990

File: R.BLDG (P1-2)

32X1

THE FOLLOWING RESOLUTION WAS OFFERED  
BY COUNCILMAN KWAK , WHO MOVED  
ITS ADOPTION, SECONDED BY COUNCILMAN  
MILLER, TO WIT:

WHEREAS, M J PETERSON CORP., One Towne Center, Amherst, New York, has submitted plans for a 98+ acre residential single-family home subdivision to be known as WINDSOR RIDGE, on property to the east of South Lake Avenue with proposed access to Phase I thereof from South Lake Avenue, and

WHEREAS, the Planning Board has reviewed the plans submitted by the developer and made a recommendation to the Town Board, and

WHEREAS, the Consulting Engineer for the Town of Lancaster has reviewed the plans for Phase I of the WINDSOR RIDGE SUBDIVISION, and

WHEREAS, the Town Board has caused a review and consideration of the plan for Phase I of the proposed subdivision, together with plans for the development of the balance of the 98+ acres owned by the developer, and has now been requested by the developer to act upon the Phase I Final Plat for filing as an approved subdivision by linen map cover in the Erie County Clerk's Office;

NOW, THEREFORE, BE IT

RESOLVED, that the Town Board of the Town of Lancaster hereby approves the final plat of Phase I of Windsor Ridge Subdivision as illustrated on plans prepared by Pratt & Huth Associates, Engineers for the developer, dated January 12, 1990, and authorizes the Town Attorney to attend to the filing of a map cover on same in the Erie County Clerk's Office, and

BE IT FURTHER

RESOLVED, as follows:

- (1) Detention pond area to the southwest of the developed Phase I is to be illustrated on the map cover to be filed;
- (2) The developer must agree in writing to provide a complete engineering of drainage and detention for review by the Town on the entire remaining acreage irrespective of whether development will occur in phases over this remainder;
- (3) The approval of Public Improvement Permits is to be considered by the Town Board only after the linen map cover is duly filed in the Erie County Clerk's Office;
- (4) The developer is to be permitted to commence grubbing for Phase I, including detention basin, prior to issuance of Public Improvement Permits.
- (5) The installation of a siltation control fence, acceptable to the Town Engineer, is required if rain waters are prevalent before the detention basin is constructed.

25 X

32 X

The question of the adoption of the foregoing resolution was duly put to a vote on roll call which resulted as follows:

COUNCILMAN CZAPLA ABSTAINED

COUNCILMAN GIZA VOTED YES

COUNCILMAN KWAK VOTED YES

COUNCILMAN MILLER VOTED YES

SUPERVISOR KEYSA ABSTAINED

The resolution was thereupon duly adopted.

Councilman Czapla and Supervisor Keysa took no part in discussion of this resolution and abstained from voting due to a possible conflict of interest as previously disclosed to the Town Board.

July 2, 1990

32X1

STATUS REPORT ON UNFINISHED BUSINESS:

1. Detention Basin - Milton Drive  
On June 6, 1988, The Town Engineer was directed to expedite this project.
2. Dumping Permit - Walter Mikowski  
On March 14, 1990, this matter was referred to the Town Engineer and Building Inspector for review and recommendation.
3. Dumping Permit - New Creation Fellowship  
This matter is presently before the Town Board Drainage Committee for study.
4. Dumping Permit - Glenn Schilling  
On April 16, 1990, this matter was referred to the Town Engineer and Building Inspector for review and recommendation.

5. Public Improvement Permit Authorization - Deer Cross Subdivision (Donato)

<u>TYPE</u>	<u>ISSUED</u>	<u>ACCEPTED</u>	<u>BONDED</u>
Waterline	No	No	No
Pavement and Curbs	No	No	No
Storm Sewers	Yes	No	No
Street Lights	No	No	No
Sidewalks	No	n/a	n/a
Detention Basin	Yes	No	No
Floodway	No	No	No

6. Public Improvement Permit Authorization - Foreststream Village Subdivision, Phase I (DiLapo)

<u>TYPE</u>	<u>ISSUED</u>	<u>ACCEPTED</u>	<u>BONDED</u>
Waterline	Yes	Yes	Yes
Pavement	Yes	Yes	Yes
Storm Sewers	Yes	Yes	Yes
Street Lights	Yes	No	No
Sidewalks	Yes	n/a	n/a
Curbs	Yes	Yes	Yes
Floodway Grading	Yes	No	No

7. Public Improvement Permit Authorization - Foreststream Village Subdivision, Phase II (DiLapo)

<u>TYPE</u>	<u>ISSUED</u>	<u>ACCEPTED</u>	<u>BONDED</u>
Waterline	Yes	Yes	Yes
Pavement and Curbs	Yes	Yes	Yes
Storm Sewers	Yes	Yes	Yes
Street Lights	No	No	No
Sidewalks	No	n/a	n/a
Floodway (S. Branch)	Yes	No	No
East Culvert (S. Branch)	Yes	Yes	Yes

8. Public Improvement Permit Authorization - Indian Pine Village Subdivision (Fischione Const., Inc.)

<u>TYPE</u>	<u>ISSUED</u>	<u>ACCEPTED</u>	<u>BONDED</u>
Waterline	Yes	Yes	Yes
Pavement and Curbs	Yes	Yes	Yes
Storm Sewers	Yes	Yes	Yes
Street Lights	Yes	No	n/a
Sidewalks	Yes	n/a	n/a
Detention Basin	Yes	No	No
Floodway	Yes	No	No

25 X1

32 X1

STATUS REPORT ON UNFINISHED BUSINESS (CONT'D.)9. Public Improvement Permit Authorization - Lake Forest Subdivision (Dana Warman)

<u>TYPE</u>	<u>ISSUED</u>	<u>ACCEPTED</u>	<u>BONDED</u>
Waterline	Yes	No	No
Pavement and Curbs	Yes	No	No
Storm Sewers	Yes	No	No
Street Lights	No	No	No
Sidewalks	No	n/a	n/a
Detention Basin	Yes	No	No

10. Public Improvement Permit Authorization - Meadowland Subdivision (Bosse)

<u>TYPE</u>	<u>ISSUED</u>	<u>ACCEPTED</u>	<u>BONDED</u>
Waterline	Yes	No	No
Pavement and Curbs	Yes	No	No
Storm Sewers	Yes	No	No
Street Lights	No	No	No
Sidewalks	No	n/a	n/a
Detention Basin	Yes	No	No

11. Public Improvement Permit Authorization - The Meadows Subdivision (Giallanza)

<u>TYPE</u>	<u>ISSUED</u>	<u>ACCEPTED</u>	<u>BONDED</u>
Waterline	Yes	Yes	Yes
Pavement and Curbs	Yes	Yes	Yes
Storm Sewers	Yes	Yes	Yes
Street Lights	Yes	No	n/a
Sidewalks	Yes	n/a	n/a
Detention Basin	n/a	n/a	n/a

12. Public Improvement Permit Authorization - Pine Tree Farm, Phase I (Josela - East off Aurora Street)

<u>TYPE</u>	<u>ISSUED</u>	<u>ACCEPTED</u>	<u>BONDED</u>
Waterline (Transmission)	Yes	Yes	Yes
Waterline (Hydrants)	Yes	Yes	Yes
Pavement and Curbs	Yes	Yes	Yes
Storm Sewers	Yes	Yes	Yes
Street Lights	Yes	No	No
Sidewalks	Yes	n/a	n/a
Detention Basin	Yes	No	No

13. Public Improvement Permit Authorization - Pine Tree Farm, Phase II (Josela - East off Aurora Street)

<u>TYPE</u>	<u>ISSUED</u>	<u>ACCEPTED</u>	<u>BONDED</u>
Waterline	Yes	Yes	Yes
Pavement and Curbs	Yes	Yes	Yes
Storm Sewers	Yes	Yes	Yes
Street Lights	Yes	No	No
Sidewalks	Yes	n/a	n/a
Detention Basin	n/a	n/a	n/a

14. Public Improvement Permit Authorization - Stony Brook, Phase I (Stephens)

<u>TYPE</u>	<u>ISSUED</u>	<u>ACCEPTED</u>	<u>BONDED</u>
Waterline	Yes	No	No
Pavement & Curbs	Yes	No	No
Storm Sewers	Yes	No	No
Street Lights	No	No	No
Sidewalks	No	n/a	n/a
Detention Area 1	Yes	No	No
Detention Area 2	Yes	No	No

25 X1

32 X1



STATUS REPORT ON UNFINISHED BUSINESS CONT'D.:15. Public Improvement Permit Authorization - Plumb Estates (Galasso)

<u>TYPE</u>	<u>ISSUED</u>	<u>ACCEPTED</u>	<u>BONDED</u>
Waterline	Yes	Yes	Yes
Pavement and Curbs	Yes	Yes	Yes
Storm Sewers	Yes	Yes	Yes
Street Lights	Yes	Yes	n/a
Sidewalks	Yes	n/a	n/a
Detention Basin	Yes	No	No

16. Public Improvement Permit Authorization - Southpoint Subdivision, Phase I (Josela)

<u>TYPE</u>	<u>ISSUED</u>	<u>ACCEPTED</u>	<u>BONDED</u>
Waterline	Yes	No	No
Pavement and Curbs	Yes	No	No
Storm Sewers	Yes	No	No
Street Lights	No	No	n/a
Sidewalks	No	n/a	n/a
E. Detention Pond	Yes	No	No
W. Detention Pond	Yes	No	No

17. Public Improvement Permit Authorization - Southpoint Subdivision, Phase II (Josela)

<u>TYPE</u>	<u>ISSUED</u>	<u>ACCEPTED</u>	<u>BONDED</u>
Waterline	Yes	No	No
Pavement and Curbs	No	No	No
Storm Sewers	Yes	No	No
Street Lights	No	No	No
Sidewalks	No	n/a	n/a
Detention Basin	No	No	No
Floodway	No	No	No

18. Public Improvement Permit Authorization - Southpoint Subdivision, Water Interconnection Line with Forestream (Josela)

<u>TYPE</u>	<u>ISSUED</u>	<u>ACCEPTED</u>	<u>BONDED</u>
Waterline	Yes	No	No

19. Public Improvement Permit Authorization - Warnerview Estates, Phase I (Donato)

<u>TYPE</u>	<u>ISSUED</u>	<u>ACCEPTED</u>	<u>BONDED</u>
Waterline	Yes	Yes	Yes
Pavement and Curbs	Yes	Yes	Yes
Storm Sewers	Yes	Yes	Yes
Street Lights	Yes	No	n/a
Sidewalks	Yes	n/a	n/a
Detention Basin	Yes	No	N

20. Public Improvement Permit Authorization - Warnerview Estates, Phase II (Donato)

<u>TYPE</u>	<u>ISSUED</u>	<u>ACCEPTED</u>	<u>BONDED</u>
Waterline	Yes	Yes	Yes
Pavement and Curbs	Yes	Yes	Yes
Storm Sewers	Yes	Yes	Yes
Street Lights	Yes	No	n/a
Sidewalks	Yes	n/a	n/a
Detention Basin	n/a	n/a	n/a

25 X1

32 X1

STATUS REPORT ON UNFINISHED BUSINESS CONT'D.:

21. Rezone Petition - Adrian J. Andrusz  
On May 21, 1990, the Town Board held a SEQR hearing on this matter and tabled its decision pending receipt of additional data from the petitioner. On June 4, 1990, the Town Board held a public hearing on this matter and reserved decision. Next step SEQR Review.
22. Rezone Petition - Bhagwanji/Nalini Kunvarji (West of 130 Maple Road)  
On June 25, 1990, this matter was referred to the Planning Board for review and recommendation.
23. Rezone Petition - Lancastershire, Inc. (Broadway near Lancaster Country Club)  
On June 4, 1990, the Town Board held a public hearing on this matter and reserved decision. Next step SEQR Review.
24. Rezone Petition - McGuire Group (Wehrle Drive)  
On May 7, 1990, the Town Board held a public hearing on this matter and reserved decision. On May 21, 1990, the Town Board held a SEQR hearing on this matter and tabled its decision pending receipt of additional data from the petitioner.
25. Rezone Petition - Keith A. Wilkinson, Sr.  
On December 18, 1989, the Town Board held a public hearing on this matter and reserved decision. On March 19, 1990, the Town Board held a SEQR hearing on this matter and tabled their decision pending receipt of additional data from the petitioner.
26. Special Use Permit - Renee J. Fisher  
On June 13, 1990, this matter was referred to the Planning Board for review and recommendation.
27. State Contract Grant - 40 Clark Street Museum.  
Application for grant has been filed.
28. Subdivision Approval - Bowen Road Square (Off Bowen Road)  
This matter awaits formal filing with the Town Clerk. No engineering review fee has been received.
29. Subdivision Approval - The Crossings (Off Erie St.)  
On June 5, 1989, the developer tendered to the Town Clerk a subdivision filing fee of \$590.00. Review of this subdivision is on hold pending determination of a conceptual north/south beltway right-of-way from Broadway to the New York State Thruway.
30. Subdivision Approval - East Brook Estates (Off Bowen Road)  
This matter awaits formal filing with the Town Clerk. No engineering review fee has been received.
31. Subdivision Approval - Hidden Hollow (Off Green Meadow Drive)  
This matter awaits formal filing with the Town Clerk. No engineering review fee has been received. On March 21, 1990, the Planning Board voted preliminary approval. On May 7, 1990, the Town Board adopted a SEQR negative declaration on this matter.

STATUS REPORT ON UNFINISHED BUSINESS CONT'D.:

32. Subdivision Approval - Hillview Estates (Off Pleasant View Drive)  
This matter awaits formal filing with the Town Clerk. No engineering review fee has been received. On March 21, 1990, the Planning Board voted preliminary approval. On May 7, 1990, the Town Board adopted a SEQR negative declaration on this matter.
33. Subdivision Approval - Lake Forest South (Off Lake Avenue)  
On January 27, 1989, the developer tendered to the Town Clerk a subdivision filing fee of \$250.00. On December 18, 1989, a SEQR Negative Declaration was adopted. On February 5, 1990, the Town Engineer recommended conditional approval of this project. On December 16, 1989, the Planning Board recommended approval of this project.
34. Subdivision Approval - Parkridge (Off William Street)  
This matter awaits formal filing with the Town Clerk. No engineering review fee has been received.
35. Subdivision Approval - Thruway Industrial Park (Off Gunville Rd.)  
On October 4, 1989, the Planning Board approved the site plan for this subdivision. On October 13, 1989, the developer tendered to the Town Clerk a subdivision filing fee of \$415.00. On June 18, 1990, the Town Board adopted a SEQR negative declaration on this matter subject to various conditions.
36. Subdivision Approval - West Warner Estates (Ogiony - Off Warner Road)  
On April 26, 1990, the developer tendered to the Town Clerk a subdivision filing fee of \$400.00. On March 21, 1990, the Planning Board voted preliminary approval. On May 21, 1990, the Town Board held a SEQR hearing on this matter and tabled its decision pending receipt of additional data from the petitioner.
37. Subdivision Approval - Willow Ridge (Off Aurora)  
On August 7, 1989, a SEQR negative declaration was adopted. On August 10, 1989, the developer tendered to the Town Clerk a subdivision filing fee of \$540.00. On February 22, 1990, the Planning Board recommended preliminary approval of this subdivision.
38. Subdivision Approval - Windsor Ridge Phase I (Off Lake Avenue)  
On May 3, 1990, the developer tendered to the Town Clerk a subdivision filing fee of \$880.00. On January 17, 1990, the Planning Board approved Phase I for this subdivision. On March 19, 1990, a SEQR negative declaration was adopted. On July 2, 1990, the Town Board approved the filing of a map cover for this subdivision subject to various conditions.
39. Subdivision Approval - Woodgate (Josela - Off Aurora St.)  
On August 1, 1989, the developer tendered to the Town Clerk a subdivision filing fee of \$1350.00. On November 20, 1989 a SEQR negative declaration was adopted.

25 X

32X1

STATUS REPORT ON UNFINISHED BUSINESS CONT'D.:

40. Traffic Survey - No Passing Zone - Walden Avenue at Enterprise Drive-Ward Road Area

On May 8, 1990, the Town Clerk requested the New York State DOT to establish a no passing zone in this area.

41. Traffic Survey - Traffic Signal - Walden Avenue at Town Line Road

On July 2, 1990, Chief Fowler was requested to look into this matter.

PERSONS ADDRESSING THE TOWN BOARD:

Robert Pidanick, of Pratt & Huth Associates for Windsor Ridge Subdivision, asked the Town Board for final approval of their plat for Phase I of the subdivision development.

Gloria Kubicki, 15 Maple Drive, asked why the Town Board was making drainage improvements within Countryside and Countryview Subdivisions.

Sandy Woodard, 1125 Penora Street, spoke to the Town Board about the dangerous condition which exists in the drainage ditch in front of her home.

Kim Malicki, 1123 Penora Street, spoke to the Town Board about surface water drainage problems on her property.

Paul Lester, 1127 Penora Street, spoke to the Town Board about surface water drainage problems on his property.

COMMUNICATIONSDISPOSITION

689. Supervisor to Philip J. Cook, Erie Cty. Water Dir. Contract renewal.	R & F
690. Highway Superintendent to Supervisor - Old highway yard maintenance.	R & F
691. NYS & Local Retirement Systems to Supervisor - Budget changes re. contributions to system.	R & F
692. Erie & Niagara Counties Reg. Planning Board to Supervisor - ECIP recommendations for the Town of Lancaster	R & F
693. President, DL&W RR. Co. Inc. to Jim Sullivan - Transmittal Progress Report - Jan. 1 - June, 1990, USRA Line 1242, "the new DL&W"	R & F
694. Hinman, Straub, Pigors & Manning to Town Supervisors, NYSALT Member Towns - State Budget FY 1990-91.	R & F
695. Lovell Safety Mgt. Co. Inc. to Clients - Re. Proposed Workers' Compensation Benefit increases.	R & F
696. Pratt & Huth Associates to Deputy Town Attorney - Stage 1 Cultural Resource Investigations - Warner Rd. Estates Sub. Cty. Rev. #M617-90-15.	SEQR FILE
697. Pratt & Huth Assoc. to Town Attorney - Stage 1 Cultural Resource Investigations - Larkspur Acres Subdivision.	SUPERVISOR SEQR FILE
698. Supervisor to various residents - Road repairs.	R & F
699. Building Inspector to Town Board - Inspection of 596 Pleasantview Dr.	R & F
700. Town Attorney to Town Assessor - Request for Assessment Information, Freedom of Information Law.	R & F
701. Town Attorney to Town Superintendent - Re: summer employees and trencher.	SUPERVISOR R & F
702. Alden Town Clerk to Supervisor - Legal notice of public hearing June 18, 1990, "Zoning Law Amendment".	R & F
703. County Dept. of Envir. & Planning to Supervisor - SEQR Referral Review, Lancastershire Condos. County review #: M617-90-32.	SEQR FILE
704. Police Chief to Town Board - Re: Stonybrook Subdivision.	R & F
705. Supervisor to Town Clerk - Construction drawings for Como Park Blvd. (CR 523).	R & F
706. Erie County Division of Planning to Town Clerk - No recommendation regarding Lancastershire rezone petition.	SEQR FILE
707. Erie County Division of Planning to Town Clerk - No recommendation regarding Adrian J. Andrusz rezone petition.	SEQR FILE
708. NYSDOT to Supervisor - Notification of installation of new signal at Schwartz Rd. and Broadway.	R & F

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COMMUNICATIONSDISPOSITION

709. NYS Bd. of Equalization & Assess. to Supervisor - Notice of tentative railroad ceiling; Hearing - Town of Lancaster July 9, 1990.	R & F
710. Town Clerk to Planning Board Chairman - Rezone Petition - Bhagwanji & Nalini Kunvarji.	R & F
711. Town Attorney to Amadori Const. Co. - Re: restoration of Caci property.	R & F
712. Youth Bureau Director to Supervisor - Recommendation of tutors to summer tutorial programs.	R & F
713. Pastor Lancaster Bible Church to Supervisor - Invitation to grand opening of Lancaster Bible Church 7/8/90.	R & F
714. Magavern & Magavern to Supervisor - Copy of revised Inter-Municipal Agreement and form of Resolution authorizing execution.	R & F
715. NYS Dept. of Envir. Conserv. to Supervisor - Notice of Public Hearing to Amend water quality regulations.	R & F
716. NYSDOT to Highway Superintendent - Missing posted weight signs for bridges.	R & F
717. NYS Dept. of Health to Supervisor - NYSDEC/DOH dioxin sampling results.	R & F
718. NYS Div. of Criminal Justice to Police Chief - Re: review staffing proposal for Town.	R & F
719. Combined Hazmat Team Chairman to Supervisor - Renovation of Bldg. #25. (Haz/Mat Team)	<u>BUILDING COMMITTEE</u> <u>SUPERVISOR</u>
720. NYS Dept. of Envir. Conserv. to Supervisor - Lancaster Sanitary Landfill, Lancaster and Clarence, Site No. 915068.	R & F
721. Town Director of Adm. & Fin. to Town Board - Retirement of Michael Fudoli.	R & F
722. Ted Malone to Supervisor - Oil spill - Highway Department.	R & F
723. M. J. Peterson Real Estate to Supervisor - Windsor Ridge Sub.: Pratt & Huth - Job 88205.	R & F
724. NYSDOT to Supervisor - Advisement of continuance to receive CHIPS payments.	R & F
725. Town Board of Assessment Review to Town Board - Requests authorization to hire part time help for duration of hearing process.	R & F
726. Town Clerk to Zoning Board Members - Variance petitions - 325 Ransom Rd. and 775 Aurora Street.	R & F
727. Recreation Commission to Town Clerk - Minutes for meeting June 16, 1990.	R & F
728. Planning Board Chairman to Town Clerk - Minutes for meeting June 20, 1990.	R & F
729. Victor Peterson to Town Board - Applications for PIP's at Windsor Ridge Sub.	R & F

COMMUNICATIONSDISPOSITION

730. Planning Board Chairman to Town Board - Re: Vona site plan.	<u>TOWN ATTORNEY</u>
731. Planning Board Chairman to Town Board - Recommend denial of Marinaccio Rezone.	<u>SET PUBLIC HEARING</u> <u>TOWN ATTORNEY</u>
732. Planning Board Chairman to Town Board - Approval of Tops Market Site Plan.	<u>R &amp; F</u>
733. Town Clerk to various Radio & TV Stations - Notice of SEQR meeting July 2, 1990.	<u>R &amp; F</u>
734. Cimato Bros. to Town Board - Applications for PIP'S at Willow Ridge Sub.	<u>TOWN ATTORNEY</u>
735. County DEP to Supervisor - Erie County Sewer Dist. #4, Fox Valley Country Club.	<u>SEQR FILE</u>
736. Dir. of Adm. & Fin. to Town Board - Bids for Bond Anticipation Note Issue.	<u>R &amp; F</u>
737. Supervisor to Highway Superintendent - Fuel purchases at Town complex.	<u>R &amp; F</u>
738. Supervisor to Town Board - Expected 1991 charges for ECSD #4.	<u>R &amp; F</u>
739. Dawn M. Kinney to Supervisor - Letter of resignation.	<u>R &amp; F</u>
740. NYSDEC to Supervisor - Lead Agency Designation, Proposed Larkspur Acres Sub. - Wehrle Drive.	<u>SEQR FILE</u>
741. Anthony J. Castanzo to Town Board - Letter against rezone petition Wehrle & N. Maple Dr.	<u>R &amp; F</u>
742. Phillips, Lytle, Hitchcock, Blaine & Huber to Supervisor - Formation of a sewer district in connection with Fox Valley Country Club Project.	<u>SEQR FILE</u>
743. Phillips, Lytle, Hitchcock, Blaine & Huber to Supervisor - Re: Septic System for Fox Valley Country Club.	<u>SEQR FILE</u>
Supervisor Keysa requested a suspension of the necessary rule for immediate consideration of the following communications - SUSPENSION GRANTED.	
744. Town Clerk to Town Board - Notification of expiration of Agreement for Disposal of Dead Dogs.	<u>TOWN ATTORNEY</u>
745. Supervisor to Robert Rifenberick - Re: Section 202 Application for Fund Reserva- tion, Project No. 014-EH281/NY06-T901-008.	<u>R &amp; F</u>
746. Supervisor to Town Board - Recommendation to endorse proposed policy of graduated exemptions. (PILOT).	<u>R &amp; F</u>
747. Police Chief to Planning Board Chairman - Vona & Galasso Restaurant, Proj. #3790.	<u>R &amp; F</u>
748. Thomas Zera to Supervisor - Proposal for Lockout/Tagout Program, T. of L.	<u>SUPERVISOR FOR</u> <u>PURCHASE ORDER</u>

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COMMUNICATIONSDISPOSITION

749. Building Inspector to Planning Board Members -  
Sketch Plan, Lancaster Industrial Park  
Project 3990.

R & F

750. Building Inspector to Planning Board Members -  
Sketch Plan, Meadow Wood Townhouses.

R & f

At 11:30 P.M., the Town Board adjourned into Executive Session for the announced purpose of discussing a personnel matter.

The following action was taken in Executive Session to be made public on or after 5:00 p.m. on Friday, July 6, 1990.

THE FOLLOWING RESOLUTION WAS OFFERED  
BY COUNCILMAN CZAPLA, WHO MOVED  
ITS ADOPTION, SECONDED BY COUNCILMAN  
MILLER, TO WIT:

RESOLVED, that the employment of Bruce Jones, an employee in the service of the Youth Bureau of the Town of Lancaster, be and is hereby terminated for cause effective 5:00 P.M. on Friday, July 6, 1990.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call which resulted as follows:

COUNCILMAN CZAPLA VOTED YES  
COUNCILMAN GIZA VOTED YES  
COUNCILMAN KWAK VOTED YES  
COUNCILMAN MILLER VOTED YES  
SUPERVISOR KEYSA VOTED YES

The resolution was thereupon unanimously adopted.

July 2, 1990

At 11:40 P.M., the Town Board reconvened with all members present.

ADJOURNMENT

ON MOTION OF COUNCILMAN CZAPLA, AND SECONDED BY THE ENTIRE TOWN BOARD AND CARRIED, the meeting was adjourned at 11:40 P.M. out of respect to:

Richard Kubiak  
Norbert Nichter  
Clara Stroka  
Henry Wargula

Signed

*Robert P. Thill*  
Robert P. Thill, Town Clerk

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